

RESOLUTION NO. 205-2002

Adopted November 26, 2002

AUTHORIZING A FIRST AMENDMENT TO THE 2002-2003 HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) FISCAL AGENT AGREEMENT WITH THE COUNTY OF SAN MATEO, TO INCREASE THE CONTRACT AMOUNT BY \$297,000, FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$1,052,000, FOR ACQUISITION OF TWO HOPWA UNITS, AS PART OF THE HOPWA PROGRAM

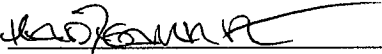
BASIS FOR RESOLUTION

1. The Redevelopment Agency of the City and County of San Francisco (“Agency”) administers the U.S. Department of Housing and Urban Development (“HUD”) program known as the Housing Opportunities for Persons With AIDS (“HOPWA”) program for San Francisco.
2. The Agency serves as lead administrator of HOPWA funds allocated to the San Francisco Eligible Metropolitan Statistical Area (“EMSA”) that is comprised of Marin, San Francisco, and San Mateo counties. As lead administrator, the Agency serves as a fiscal agent for the allocation of the HOPWA funds to the three counties and is responsible for ensuring maximum and appropriate use and timely disbursement of HOPWA funds for the EMSA.
3. Since HUD released HOPWA funds to the San Francisco EMSA in 1992, the Agency has based distribution of those funds to Marin and San Mateo counties on the allocation formula used for federal Ryan White CARE funds, which is the state reported number of living persons with AIDS in each EMSA county.
4. On June 18, 2002, the Agency approved a 2002-2003 HOPWA Fiscal Agent Agreement (“Agreement”) with the County of San Mateo for \$755,000 for the Agreement term that began July 1, 2002 and will end June 30, 2003.
5. San Mateo has requested to use \$297,000, previously held by the EMSA for reserves for each EMSA county’s rental subsidy program, to acquire two HOPWA-designated units in a capital project sponsored by the San Mateo Mental Health Association, a non-profit with extensive supportive housing experience serving special needs populations. The capital funds, which will increase the Agreement amount for an aggregate total of \$1,052,000, will be available to San Mateo until June 30, 2005.
6. Staff supports this recommendation and has determined that the proposed capital project meets HOPWA compliance standards for capital development. The HOPWA funds allocated to the County of San Mateo are for eligible expenses, including tenant-based rental assistance, supportive services, and administrative costs, pursuant to the HOPWA program regulations at 24 CFR Part 574 et seq.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED that the Executive Director is authorized to execute a First Amendment to the Housing Opportunities for Persons With AIDS (HOPWA) Fiscal Agent Agreement with the County of San Mateo, increasing the amount of the agreement by an amount not to exceed \$297,000 for a total aggregate amount not to exceed \$1,052,000, as part of the HOPWA Program, substantially in the form lodged with Agency General Counsel.

APPROVED AS TO FORM:


for BERTHA A. ONTIVEROS
Agency General Counsel